

REGULAR CITY COUNCIL MEETING  
DECEMBER 28, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Richard K. Turner	Richard K. Turner, C.P.A.
Greg Nielsen	Richard K. Turner, C.P.A.
Willis Morrison	West Millard Recreation District
Rex T. Harris	City Resident
Doyle Bender	Treasurer

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held December 14, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

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ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment as listed in the amount of \$41,662.40. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

RICHARD K. TURNER/GREG NIELSEN: AUDIT REPORT FOR YEAR ENDING JUNE 30, 1987

Mayor Hansen asked Richard K. Turner to review with the Council the Audit Report for year ended June 30, 1987.

Greg Nielsen of Richard K. Turner, CPA, reviewed with the Council in detail the City of Delta - Report of Audit For The Year Ended June 30, 1987, as on file.

Following review and discussion of the audit report, Council Member Neil Dutson MOVED that the Audit Report for year ended June 30, 1987, be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: APPOINTMENT OF DELTA CITY REPRESENTATIVE TO MILLARD COUNTY FIRE DISTRICT BOARD

Mayor Hansen recommended that incoming Council Member Rex T. Harris be appointed as Delta City's Representative to the Millard County Fire District Board.

Council Member Gayle Bunker MOVED to appoint Rex T. Harris as Delta City's Representative to the Millard County Fire District Board. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: INTERLOCAL AGREEMENT BETWEEN DELTA CITY AND WEST MILLARD RECREATION DISTRICT

Mayor Hansen asked Attorney Richard Waddingham to present a proposed Interlocal Agreement between the City of Delta and the West Millard Recreation District.

Richard Waddingham reviewed a proposed Interlocal Cooperation Act Agreement between the City of Delta and the West Millard Recreation District in detail with the Council.

Attorney Waddingham explained that Attorney Warren Peterson, Attorney for the West Millard Recreation District, approved the proposed Interlocal Cooperation Act Agreement and will be required to approve a proposed resolution. Mr. Waddingham said that there is a conflict of interest where both attorneys work out of the same office and requested the Council's consent to allow Attorneys Waddingham and Peterson to prepare each party's portion of the proposed agreement and resolution.

Following brief discussion, Council Member David Church MOVED to give consent to allow Attorneys Waddingham and Peterson to handle both parties portion of the proposed agreement and resolution. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Following discussion of the proposed Interlocal Cooperation Act Agreement, Council Member Don Dafoe MOVED to adopt an Interlocal Cooperation Act Agreement between Delta City and the West Millard Recreation District for the transfer of the White Sage Regional Park to the West Millard Recreation District. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	Yes
Council Member Craig Greathouse	Yes

Mayor Hansen then signed the Interlocal Cooperation Act Agreement and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION ADOPTING INTERLOCAL AGREEMENT BETWEEN DELTA CITY AND WEST MILLARD RECREATION DISTRICT

Mayor Hansen asked Attorney Richard Waddingham to discuss with the Council a proposed resolution ratifying an Interlocal Cooperation Act Agreement between Delta City and the West Millard Recreation District.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 87-172

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA,

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UTAH RATIFYING AN INTERLOCAL COOPERATION ACT AGREEMENT  
BETWEEN DELTA CITY AND THE WEST MILLARD RECREATION  
DISTRICT.

Attorney Richard Waddingham reviewed the proposed resolution in detail, after which Council Member Don Dafoe MOVED to adopt Resolution No. 87-172. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	Yes
Council Member Craig Greathouse	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:00 p.m.

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RUTH HANSEN, Mayor

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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 1-25-88